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VUSAC Meeting Minutes

Friday November 6th at 6PM in the Regents Room
MINUTES

In Attendance

VUSAC

Judiciary

CO-PRESIDENTS

Benjamin Atkins and Gabriel Zoltan-Johan

VP EXTERNAL

Alex Martinborough

VP STUDENT ORGANIZATIONS

Lucinda Qu

Assessor Members

CAMPUS LIFE COORDINATOR

Bergita Petro

CHAIR

Emily Dyer

CHIEF RETURNING OFFICER

Saambavi Mano

COMMUNICATIONS COORDINATOR

Alice Sluchenkov

FINANCE

Shannon Brown

SECRETARY

Golda Greenspoon

UTSU DIRECTORS

Auni Ahsan

Stephen Warner

Commissioners & Councillors

ACADEMIC & PROFESSIONAL

Michelle Vacarciuc

ARTS & CULTURE

Sumeeta Farrukh

COMMUTER

Anna Pozdniakova

SCARLET & GOLD

Stuart Norton

COUNCILORS

Miranda Alksnis

Carl Abrahamsen

Hannah Brennen

Cricket Cheng

William Cuddy

Peter Huycke

George Wilson

Seraphina Vasilodimitrakis-Hart

LEVIES

CAT'S EYE
VOCA

Thomas Lynch
Elaine Tio

GUESTS

WINTERFEST CO-CHAIRS

Gabriel Calderon
Ingrid Llambi
Edward Dacanay

VICTORIA COLLEGE COUNCIL

Anna Shortly
Niamh Gomm
Tanuj Kumar
Zoe Ritche

OFFICIAL REGRETS

VP INTERNAL
SUSTAINABILITY
EQUITY

Rahul Christofferson
Leila Atri
Claire Wilkins

Proxies: Cricket for Leila, Alex for Rahul

Call to order – November 6, 2015, 6:09 pm

LAND RECOGNITION

- *Chair* - Emily

- Emily: We want to recognize we are on land that has been and is shared between the Anishinaabe, Haudenosaunee, Wendat peoples, in addition to other indigenous nations.

Sumeeta moves to approve October 16th's minutes. Lucinda seconds. Motion passes, one abstention.

George moves to add one minute for a CLC update. Cricket seconds. Motion passes unanimously.

- Emily: A motion can be made by any voting member, that means they are calling us to action to do something. A proxy is someone who takes the vote of another voting member.

Claire moves to approve the agenda. Seraphina seconds. Motion passes unanimously.

Alex moves to add five minutes to the land recognition discussion. Gabriel seconds. Motion passes unanimously.

Lucinda moves to move the land recognition discussion item to the first item of the agenda. Stuart seconds. Motion passes unanimously.

- Emily: In adding land recognition to our meetings we are now moving into parallel with other Vic and U of T meetings. I don't see anything wrong with this but I think that a discussion would be beneficial.
- Gabriel: I just want to bring up a point of discussion. To my knowledge the idea for VUSAC is to do it at every meeting. I just want to bring up the point of whether or not we are trivializing this by doing it at every meeting. By sort of just putting it in at the beginning of every meeting. I don't have an opinion one way or another yet but I want to bring up the point of doing this at more important/attended meetings versus all.
- Michelle: I can't speak for Leila but the main idea behind it is to put it in people's minds and make it a thought. Regardless of the nature of the meeting. Perhaps we should also further this discussion when Leila is present.
- George: I think the main importance of this is to have it reach as many people as possible, doing it at every single VUSAC meeting might make it so people sort of overlook it.
- Stuart: One of my professors identifies as indigenous and he spoke about land rec. and brought up some interesting points. The small act of doing this is just sort of reaffirming that indigenous people do have a right to this land. I think that with multiculturalism it's a way for a dominant culture to reaffirm its status. I understand the triviality, but taking a minute of a meeting for this very important thing is good. A minute could be spent on us not having quorum for example. It's not insignificant. I think it is an important thing.
- Benjamin: I think that Gabe does raise a good point. There is always a concern that well meaningly people try to address inequalities by doing something like this. I think that this becomes a routine that just happens. If we actually want to meaningfully address something like this we should think about having this in our constitution, tailoring our impact to larger audiences. I think a long statement is much more impactful.
- Lucinda: I think it's safe to say that everyone here supports the idea of doing this at the start of at least some meetings if not all. While I passionately agree that we should include this statement at a lot of meetings, I don't think trivialized was quite the right word. I think it was that we tokenize this act. Perhaps we should even have different statements throughout the year. This would create a better opportunity for reflexion.
- Miranda: It struck me that it is deeply hypocritical that we trot out this statement at the beginning of our meetings when we spend our whole day in stolen land. Maybe we need to remind ourselves in other ways.
- Stuart: We have to be really careful not to say that it's important now but not then. We have to look at what else we can do.
- Gabriel: I really like the idea of it being more dynamic as Lucinda was talking about, in terms of increasing the depth of our knowledge. I really would like that to occur as that doesn't encroach on the workload of individuals. I would love to explore that option

because I think that it appeals to the greatest sensibilities on the issue to avoid tokenism and putting aboriginal issues on the back burner.

- Alex moves to extend by five minutes. Gabriel seconds. Motion passes, one opposed, two abstaining,
- Cricket: I think that since we had two hours dedicated to the VUSAC retreat with equity then the aboriginal issues should merit some time at our next caucus. I would like to reach out to someone from the First Nations House.
- Alex: I was wondering if there's a motion on the table.
- Emily: No, slip of the tongue.
- Lucinda: The nature of all marginalized groups are very unique but a perspective that might be helpful is one that I had one trying to speak with reps from the trans inclusivity project when starting a campaign called project pronoun. I received really helpful feedback in this. They said the idea was great but that it was very easy for this to become token-istic or disrespectful when used improperly. Maybe we could put together a committee to create a strategy for this.
- Niamh: The one issue with that is that while it is well intended, it can forcefully out people sometimes. Especially at VUSAC meetings where there are minutes and such. It can put people in a very awkward position. While it's a great idea it puts people in a difficult situation sometimes.
- Lucinda: I think that's a valid concern, but to my knowledge it's also one that's more prevalent when talking about sexuality and the LGB community. To my knowledge, the issue of visibility is different in the trans community. But with that side-note in mind, I'd also like for us to not get side-tracked; the purpose of bringing that anecdote up was simply to highlight the fact that acts like this can become tokenistic when they aren't contextualized and are too broadly applied. So while I think the idea of imbedding the statement in every meeting is great and well-intentioned, I think we need to make this point of reflection more meaningful if we're going to use it all the time, instead of making it a habitual equity "stamp of approval" - perhaps by having different people build on the statement each time with different information, as part of an ongoing process and narrative.

Alex moves to strike an ad hoc committee to explore the implications of a land recognition statement at the beginning of meetings, constitutional amendments to be made, and what can be done to explore ways to further our understanding of Aboriginal issues. Lucinda seconds. Motion passes unanimously.

- Gabriel: Of whom would this committee consist?
- Alex: I think it would be nice to have the equity chair chair the committee and have the committee be at her discretion. I think a start would be reaching out to first nations house and having someone to come talk at caucus.

VPSO

- *VP Student Organizations*- Lucinda

- Lucinda: The S[O] Club 7, aka me, Miranda, Cuddy and Hannah met up at the start of the councillors term. Something that came to mind was a constitutional amendment. Constitutional amendment one in section nine, bylaw 19, we wanted to highlight a change that a lot of publication related groups have wanted to make official. It has to do with a need for photoshop, a lot of publication groups had been hiring or appointing someone like this rather than holding an election. It seems reasonable that some clubs have positions that need to be appointed rather than elections. This edits highlights how this would happen. Amendment 2 for bylaw 19, the original doesn't say anything about constitutions, it would be handy to talk about what to do with club constitutions. Amendment number 3, this has yet to be abbreviated and then used with this abbreviation.

Cricket moves to extend discussion by five minutes. Peter seconds. Motion passes, one opposed.

- Alex: I was hoping you could outline the procedure for having appointed members.
- Lucinda: The process for creating exceptions to election processes is outlined right here. i) In cases where a position on a club's executive mandates the usage of specific skills (e.g. proficiency with graphic design), making it appropriate for a member to be appointed by the club's existing executive rather than elected by the club's membership, a formal appeal may be submitted to the VPSO which would allow for such an exception to be made. ii) Said appeal must be submitted to the VPSO alongside proposed amendments to the club's constitution which would outline the appointment process. iii) It is up to the discretion of the VPSO whether or not said exemption will be granted and relevant amendments to the club's constitution may be put forward for approval.
- Let's keep in mind that clubs can change their constitutions whenever. We just thought this made things more legitimate.
- Thomas: Would clubs have to reapply for this every year?
- Lucinda: I think it should be a year to year things because things can change a lot with clubs. I never want to entrench in a permanent way exceptions to these democratic things
- Alex: Would it be possible to make the change from VPSO to Vice President Student Organizations? It's not in short form with any other VPs. Another question is is there a way to insert some form of democratic VUSAC insight beyond VPSO?
- Lucinda: It's really only ever come up with graphic design. If something else came up I think we could bring it to more people.

William moves to increase discussion time by ten minutes. Alex seconds. Motion fails, six opposed.

Alex has Lucinda's proxy vote starting at 6:49 PM.

Seraphina moves to have Student Projects item to this section of the agenda. Michelle seconds. Motion passes unanimously.

EX-OFFICIO REPORTS

- *Student Projects* - Enxhi
 - Ingrid (On behalf of Enxhi): This week, the Student Projects Committee met to interview project applicants and we have passed two of the applications which are as follow: We will be funding \$2,400 to Michelle on behalf of her Academic & Professional Development Committee to fund her Holland Codes Alumni-Student Dinner event. This includes a maximum of 96 attendees to have dinner, as well as decorations for the event. We will also be funding \$472 to Felipe on behalf of his VicVentures club to purchase bikes, snacks for their trips, and a contingency of TTC money for emergency conditions. Their club status was determined too late for them to figure out a budget through VUSAC funding, so they are virtually seeking their club funds through Student Projects. Can I get someone from VUSAC to move to approve these projects?

Miranda moves to approve the projects. Cricket seconds. Motion passes, four abstentions.

- *CLC* - Bergita
 - Bergita: The remembrance day ceremony will be on Wednesday November 11th at 2pm. Applications for orientation co chair are now open. It is an amazing opportunity. If you have any questions please come and ask me.
- *UTSU Directors* - Stephen & Auni
 - Auni: First of all, AGM part two is happening, I hope you all know that's happening. Update from the VP External Jasmine – she is now working on a new consent culture campaign, slated for a February launch. "No means no" is a very old initiative and not as relevant as it was. Jasmine wants to start a more modern campaign for UofT students specifically. If you have any input, feedback, or want to be involved, I encourage you to contact me at auni@utsu.ca.
- **FINANCE REPORTS**
 - Peter: Shannon isn't here so Carl and I are here. Last time at the budget meeting we pulled a few lines. Semiotones is now an associate club so we will move to cut them from the budget
 - Carl: We also had PRIDE009 that we chose to table. We received clarification it will be used to purchase flags and buttons and Shannon sees no problem with this.

Gabriel moves to cut Semiotones budgetlines SEM001 and SEM002. Peter seconds. Motion passes unanimously.

Gabriel moves to ratify PRIDE009. Peter seconds. Motion passes, one abstention.

COMMISSION REPORTS

- *Scarlet and Gold* - Stuart

Stuart moves to add 5 minutes to Winterfest item. George seconds. Motion passes, three abstentions.

- Stuart: We have sold 112 tickets so far. We have room for 375 but since this is the first time this is happening I didn't expect to sell all of them. From now on the only opportunity to buy tickets is next Wednesday and Thursday. Tickets are ten dollars. There will be various groups performing. There will also be a photography exhibit. We are also looking to purchasing polaroid prints. Share the event if you'd like, tell all your friends.
- Peter: Are tickets sold at the door?
- Stuart: They won't be sold at the door, they will be sold until seven.
- Gabriel: I just want to put forward the notion that we should really be doing a huge advertising movement on this. This event was born from the unhappiness on the number of semi/formal events. This came from the idea that people wanted more excuses to dress up and what not. It would be really cool for us to hit capacity on this.
- Benjamin: This is one of the main reasons why VUSAC operates, to improve the student welfare. This is us doing what we all ran or were appointed for, to build a cohesive community.
- Miranda: I would like to mention that people who came in today would be concerned that there may be a rush on Wednesday.
- Alice: Is there a reason why we're not selling them at the door? This could maybe help attendance.
- Stuart: Highball committee applications have been open and are due on Monday. We will be meeting after the semi formal.
- Stuart: Our two co chairs have been ratified, that's Gabe and Ingrid. On Wednesday there was the first SGRT meeting. We were given a contract and in accordance with VUSAC bylaws VUSAC must ratify this contract. The fee we had allocated for Winterfest U of T wide was 500 dollars.
- Gabriel Calderon: This is the contract with SGRT for Winterfest. Responsibilities of the Co-Chairs: The Co-Chairs, once appointed from within and by the SGRT, shall be responsible for the administration of the planning committee and Winterfest. Responsibilities include: planning and charing of regular meetings, managing of finances, appointing of an additional financial signing authority, creating an official Winterfest budget and drafting a continuity report to be submitted for ratification by the SGRT. Qualifying Members: The entity known as the 2016 Winterfest Planning Committee shall be composed of appointed members of participating colleges or professional faculties of the University of Toronto, St. George Campus. Funding and Budgeting: Winterfest shall be funded by the voluntary contribution of each of its member colleges or professional faculties. Each contributing member division shall be granted one vote, regardless of the number of delegates, toward the ratification of an official budget. Profit/Deficit Sharing: Should the U of T Winterfest generate a profit after expenses, it shall be distributed amongst its members, directly proportional to each member's fiscal contribution. Members will receive these potential funds before the end of the month of January 2016. Should Winterfest generate a deficit after its events, all members agree to split the deficit equally among all members. Payment is due before the end of January. By signing this agreement, [blank], assents to all terms and conditions as stated above and agrees to commit a voluntary contribution of [blank]. This agreement must

be signed by one appointed Winterfest Committee 2016 representative, one executive of the representative organization, and one of the Winterfest 2016 Co-Chairs.

- Stuart: So essentially there is a proportional amount of money that each division puts in, that's 500 dollars from VUSAC. Essentially we can't spend any more money. Other key points: depending on how much Winterfest generates, VUSAC will get a certain amount back, proportionally. If it finds itself in a deficit we will have to cover that. It hasn't happened in the past. VUSAC has to prove that this contract is legitimate.
- Stephen: Is the contract between Vic and the SGRT or Vic and the constituent colleges?
- Benjamin: We are signing it between us and the SGRT. It is a meeting of college heads but it has regularly scheduled meetings and such, I am fine with this.
- Stuart: There are actual records providing appropriate information and describing where our money is going.

Stuart moves to ratify the contract between the St. George Round Table and VUSAC in regards to Winterfest. Alex seconds. Motion passes unanimously.

- *Arts and Culture* - Sumeeta

- Sumeeta: The sketch submissions for The Bob closed tonight with a total of 57 sketches. Promotion and ticket sales will be happening soon as the performances are happening on Friday November 27th and Saturday November 28. Applications for stage crew are now open. Those will be due on Thursday November 12th. Carl, Seraphina, Peter and I have been planning an open-mic night. We decided to make it Parisian themed and it will be called "Mic-night in Paris". There will be an open mic, food, and a photo booth. That will be November 25 in the Cat's Eye from 9-12.

- *Commuter* - Anna

- Anna: We've had a very successful October with all our collaborations. We saw VISA come in on November 4th! Also, we'll be collaborating with the residence dons, not the commuter dons! If possible, I'd like it noted that we've also invited guests from the Centre for Community Partnerships at U of T! We were on the U of T snap story, we will be collaborating with the Dean's Office and commuter dons. Home for the Holidays is happening on November 18th from 6-10 pm. We have been figuring out all the details for this, It will be happening in Old Vic. we are very happy that tickets for the event will be free. The event will be a reception/mixer type thing. The new format will reflect the needs of commuter students.

- *Sustainability*

- Cricket: Last week we screened CowSpiracy. This week's didn't happen due to room booking issues. Sustainability is organizing a conference in January on climate justice with two confirmed speakers, both professors from the environment studies department. One of whom is Dan Harvey, a big proponent of divestment at UofT. We are looking into getting small compost bins for Vic residences. We have a social media coordinator. We are creating big stickers for waste receptacles.

- Alice: who is the social media coordinator?
- Cricket: Pearl.

- *Academic and Professional* - Michelle

Michelle moves to ratify Aviva Glassman, Sarali Forouzanfar, Sara Taghini, Blaid McNally, Francesca Garofalo, Nina Christianson, Shulomith Sappire, Ana Stojanovic, and Menandro Cruz to the Academic and Professional Development committee. William seconds. Motion passes, one abstaining.

- Michelle: The grad banquet chair apps were due tonight but I will extend that for three more days next week. The hiring committee has to be assembled so that will happen next week. For resume writing, we are looking to have one on November 20th. There are two different types, the regular one and the enhanced one that is specific to a specific discipline.
- Gabriel: Maybe not specific to a certain job, but rather a type of career. There is a specific divide between an academic C.V and qualitative versus quantitative.

- *Equity*

- Emily: This is the statement I received from Claire. Hey everyone! Sorry I can't make tonight's meeting. I was scheduled for a shift at work and was unable to switch with someone else. I hope everything is going well, and regret not being able to be there as I know many of you have such great new initiatives underway at the moment. I'm excited to read more about them in the minutes. I only have a couple things so this shouldn't take 5 minutes. I will be talking about plans for equity training so I thought I would budget time for questions or discussion just in case. Firstly, thanks to everyone who came out to the Art Battle last night and to everyone who helped make it happen. We raised \$345.00 for Sprott house, and 80+ people showed up! I'm very pleased with how the event turned out. It's been a long time in the making and has been quite stressful, but I'm happy with how it went and proud of all of us for coming together on this. Special thanks to Miranda and Carl for their help with pretty much everything I asked of them. Miranda especially has been a downright angel, and made a speech for me when I was flustered and desperate. So thank you to everyone who pitched in. There are left over canvases and I have yet to decide what to do with them. Any suggestions are welcome. A number of artists have donated the works they made last night, and a couple will be put up in the vusac office with the rest being donated to Caffiends as they are currently looking for artwork. Secondly, equity training plans are underway. I realize I have been saying this for the past 4 months or so, and for that I apologize. It has been a difficult and complex process. There have been some logistical issues with availability of facilitators. I've been referred to a new facilitator, her name is Mairi McKenna Edwards. We met this morning and talked for an hour about how equity training will play out here at Vic this year. We will be hosting 2 discussion forum events for students within the next 2 weeks in which several equity questions will be posed to garner an idea of Vic's current climate on equity. After those discussion sessions, Mairi and I will be going ahead with creating and scheduling the equity training session itself. We original

planned to have the equity training for the end of November, but I spoke with Lucinda today and she suggested having the training at the start of the new semester as students will be refreshed and ready to get back into their student leadership roles. I think this is the preferable idea but wanted to hear what council thinks. Again, I'm sorry this initiative is coming in later than the expected and typical timeline. There has been a lot going on between different departments coupled with the fact that we are up heaving the old equity training format completely and creating a new type of session altogether. Thank you for your patience. That's all I have for today. Have a good fall break everyone, and remember to take the time to enjoy some well deserved rest!

- Peter: I like having it in second semester instead of now.
- Gabriel: I echo that. I am glad to hear the art battle was so successful.

ASSESSOR MEMBER REPORTS

- *Communications* - Alice

- Alice: I have made the meeting Facebook page. I think this is a great way to reach VCU members. The 1836 event page has over 21000 people who have viewed it. The meetings one has received about 1.5 thousand views. The minutes from past minutes will be done uploading by November 8th. I am currently looking looking for 2014 minutes. Please send your revisions to the minutes.
- Gabriel: If I hadn't checked the minutes I could have had my opinion of this thing skewed, because Golda didn't catch something, so it would have been bad if I had not seen it. Please actually look at the minutes.
- Auni: I was just going to suggest that things be done in PDF.
- Alice: I cannot solve all issues regarding issues with sharing documents outside of VUSAC, gmail issues and things like that. If you are trying to share a doc outside of VUSAC you will have to use your personal email. For sweaters, I wanted to do a quick vote for what VUSAC members think. We took a straw poll on sweaters. I am working with Rahul to have a new logo design for the sweaters. The next point is the listserv. I had a meeting with Kelly. It has been a big initiative to get all VCU email addresses for the listserv. It was awesome after that meeting to know that I do have the support of the DO on this. As an extension of the vic registrar's office it would be great for the DO to include their events on this. We have to figure out how to get emails without infringing on privacy.
- Auni: Any chance of that happening before the AGM?
- Alice: Probably not. Probably by winter term.

- *Chair* - Emily

- Emily: For the email vote to approve the appointment of the Winterdest Co-Chairs, the motion carries, with 17 in favour and 1 abstaining.

Stuart moves to approve the appointment of Ingrid Llambi and Gabriel Calderon as Winterfest co-chairs. Motion passes, one abstaining.

JUDICIARY REPORTS

- VP External - Alex

Alex moves to amend By-Law #3, Section 1, Subsection C to allow any member of the judiciary to set slates of technical amendments. Anna seconds. Motion passes unanimously.

- Carl: I think that $\frac{3}{4}$ of a difference is pretty high, I think it should be $\frac{2}{3}$.
- Alex: I think that in the kind of extraordinary circumstance where we would have a meeting that goes longer than three hours, council would recognize the importance of continuing on and ensure that we have a budget or a conclusion to that meeting. The higher threshold is there to signify that the vast majority of council recognizes this and wants the meeting to continue.
- Stephen: If members all submit long items and the scheduled time goes beyond three hours what happens?
- Auni: I think it would be dealt with in terms of priority.
- Emily: Yes chair would have that discretion.

Alex moves to Article 8, Section 14 to place a three hour time limit on VUSAC meetings. Anna seconds. Motion passes unanimously.

- Alex: It is important that we track changes to the constitution and have them as an appendix, all gathered together in a separate document.

Alex moves to amend Article 10, Section 4 to track amendments to our constitutions and by-laws. Anna seconds. Motion passes, one abstention.

- Alex: I would like to reopen the discussion on Lucinda's amendments. The amendments are overall positive. I don't think we need to pass the amendment with making the change to VPSO in the constitution.
- Bergita: Do you think it's a lot of work for club heads to do this?
- Alex: Under the current policy it is necessary for them to submit a constitution annually. Lucinda I think wants it to highlight how they will chose their execs. For many of the clubs I don't think this will add too much work to add this in.

Alex moves to extend discussion time by three minutes. Peter seconds. Motion passes, two abstentions.

- Alex: If it is handled correctly clubs should be able to get the execs that they need.

Alex moves to pass the first amendment to by law 19. Carl seconds. Motion passes, one abstaining.

Alex moves to add By Law 19 Sections 9 and 10 Seraphina seconds. Motion passes unanimously.

Alex moves to amend this By Law 19 by changing from VPSO to Vice President Student Organizations. George seconds. Motion passes, four abstentions.

- Alex: I am really excited for caucus. It will have a different form than last time. I am hoping to hear from levies and clubs are also welcome to contribute. All Vic students will have speaking rights. After 45 minutes we will break into discussion rooms. There will be food in these rooms. There will be members of VUSAC moderating the conversation. I am still looking for discussion questions. The description for caucus is as a general town hall to discuss issues at the university. They are due on Sunday at midnight, these updates.
- Miranda: So it's next week?
- Alex: Yes, there will be a Facebook event soon. The UTSU general meeting is November 18th. It is going to be an online proxying process at utsu.simplyvoting.com. All you need is the email of the person you are proxying to. It is very important that people know this meeting is happening. We are hoping to get a pretty large vic contingent. A lot of you have already been super helpful in preparing stuff. If you have any questions?
- Stephen: For those of you who are in the campaign group, I have a post there that asks for your information that we need for Tuesday. If you haven't had a chance to respond please do so.
- Benjamin: Are there any upcoming events or meeting where people can get involved?
- Alex: There will be a final planning meeting on Tuesday of next where we talk about how people can reach out to others with the right tone.
- Auni: Thank you for everything so far. It's really amazing how many of you are a part of this.
- Alex: UTSU is doing a Movember competition. I would encourage you to look at that.
- Auni: I have a 300 dollar reward for whatever team is able to raise the most money. Vic For a Cure is spearheading that at Vic.
- Alex: We had a meeting where the student reps on the Board of Regents, Victoria College Council and Victoria University Senate came out and we discussed student life issues, academics, different board committees and updates of what's going on on each of the bodies. It was a very productive meeting. We had a meeting where these reps came out and we discussed student life issues, academics, different board committees and updates of what's going on. It was a very solid meeting. It is important that we know what is going on at Vic. By tonight we will have student coordinators on all of these bodies. I get to go to other colleges and see how they work. I went to ICSS at Innis and it was very interesting to listen to their council. Their meeting ran very smoothly. They have merchandise that they create and sell. We don't really do that. They were hosting a pub night later that week. They had plans to make sure people got home safely, this was discussed in the meeting. It was very positive. Their president is also their chair, which was the most noticeable difference. I am looking forward to visiting more colleges soon.

- *Co-Presidents* - Benjamin and Gabriel

- Benjamin: The past month has seen a lot of adjustments to a new council. We want to pivot towards working more effectively to the Vic community itself and our outreach to that. We don't have a lot of time to do this so the next month is really crucial.
- Gabriel: We really only have four months left to institute things but that goes to show how little time we have left to impact things.
- Benjamin: Gabe and I want to set up meetings with all of the new councillors to touch base and such.
- Gabriel: These past couple weeks and for a few more weeks I will be taking a more back seat supportive role because I am applying to grad school. I don't have enough time to do that, grad school, presidency, and debate. Ben will graciously be taking 80% of the work. That doesn't mean you shouldn't come to me with things. Ben is really the point person for a lot of things right now though. I am trying to fill out and deal with all application things we have going. I am doing performing arts endowments for the cat's eye concerts for the second semester. I am doing a student projects application for feminine hygiene products, there was a survey posted in the VUSAC group to gauge information on this. I finished that form and will submit in conjunction with the survey. Finally, the student activism fund. I submitted questions and paperwork on the group. I have created printable and digital versions of the application.
- Benjamin: I will be working with Michelle to bring back the Student Experience Fund. We will be applying to student projects for that. Unfortunately neither Gabe or I will be at vic's remembrance day ceremony but I will be at the U of T wide one.
- Alice: Who will be taking over the presidential listserv stuff?
- Gabriel: That will still be me.
- Stuart: For your meetings with the councillors is this the internal review?
- Gabriel: These meetings will be like one on ones, they will be separate to internal review.
- Cricket: Perhaps an all councillor and presidents meeting might be helpful.

INTERNAL STRUCTURAL REVIEW

- *VP External - Alex*
 - Alex: The last agenda item is internal structure review. It's looking at the overall structure of VUSAC and how it's working. I would like to discuss this in camera because I want people to feel free to discuss their positive and negative opinions.
 - Emily: In camera means that anyone who is not a voting member has to leave the room.

Alex moves to go in camera. William seconds. Motion passes, one abstaining.

Alex moves to extend discussion time by one minute. Miranda seconds. Motion passes, one abstention.

Alex moves to strike an ad hoc committee to investigate the structure of the Victoria University Student's Administrative Council within Victoria University. Michelle seconds. Motion passes unanimously.

- Alex: In the beginning stages, I want this to be administered by a president.

Michelle moves to adjourn. Benjamin seconds. Motion passes unanimously.